

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

July 11, 2005

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor McWhirter**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – June 13, 2005**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 376, 2005 (Special Resolution)

INTRODUCED: 07/11/2005 BY: Councillors Boyd and Gray

REFERRED TO: Committee of the Whole

DIGEST: recognizing the Indianapolis Soapbox Derby and its three division winners

PROPOSAL NO. 377, 2005 (Special Resolution)

INTRODUCED: 07/11/2005 BY: Councillor Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Westside Weed & Seed Re-Integration Project

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 378, 2005 (Special Resolution)
INTRODUCED: 07/11/2005 BY: Councillor Gray
REFERRED TO: Committee of the Whole
DIGEST: recognizes Coach Bob Chambers

PROPOSAL NO. 379, 2005 (Special Resolution)
INTRODUCED: 07/11/2005 BY: Councillor Schneider
REFERRED TO: Committee of the Whole
DIGEST: recognizes Mark Morgan for helping America fight the war on terrorism

PROPOSAL NO. 270, 2005 (Council Resolution)
INTRODUCED: 06/13/2005 BY: Councillors Talley, Nytes and Langsford
REFERRED TO: Economic Development Committee
DIGEST: reappoints Susan J. Powers to the City Market Corporation board of directors
COMMITTEE ACTION:
06/29/2005 Do Pass 5-0

PROPOSAL NO. 271, 2005 (Council Resolution)
INTRODUCED: 06/13/2005 BY: Councillors Nytes and Talley
REFERRED TO: Economic Development Committee
DIGEST: reappoints Joanna Niehoff-Tuohy to the City Market Corporation board of directors
COMMITTEE ACTION:
06/29/2005 Do Pass 5-0

PROPOSAL NO. 272, 2005 (Council Resolution)
INTRODUCED: 06/13/2005 BY: Councillors Nytes and Talley
REFERRED TO: Economic Development Committee
DIGEST: reappoints Alan Wiseman to the City Market Corporation board of directors
COMMITTEE ACTION:
06/29/2005 Do Pass 5-0

PROPOSAL NO. 273, 2005 (Council Resolution)
INTRODUCED: 06/13/2005 BY: Councillors Nytes and Talley
REFERRED TO: Economic Development Committee
DIGEST: reappoints Judy Stanley to the City Market Corporation board of directors
COMMITTEE ACTION:
06/29/2005 Do Pass 5-0

PROPOSAL NO. 275, 2005 (Council Resolution)
INTRODUCED: 06/13/2005 BY: Councillors Talley and Gray
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Patrice Abdullah to the Marion County Community Corrections Advisory Board
COMMITTEE ACTION:
06/29/2005 Do Pass 7-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 300, 2005 (Council Resolution)
INTRODUCED: 06/13/2005 BY: Councillors Talley and Gray
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Elizabeth Herriman to the Cable Franchise Board
COMMITTEE ACTION:
06/14/2005 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 325, 2005 (Council Resolution)
INTRODUCED: 07/11/2005 BY: Councillors Gray, Nytes and Talley
REFERRED TO: Economic Development Committee
DIGEST: appoints Bruce Melcher to the City Market Corporation board of directors

PROPOSAL NO. 326, 2005 (Council Resolution)
INTRODUCED: 07/11/2005 BY: Councillors Gray, Nytes and Talley
REFERRED TO: Economic Development Committee
DIGEST: appoints Lynn H. Molzan to the City Market Corporation board of directors

PROPOSAL NO. 327, 2005 (Fiscal Ordinance)
INTRODUCED: 07/11/2005 BY: Councillors Gray, Cockrum and Moriarty Adams
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$910,000 in the 2005 Budget of the Department of Parks and Recreation (Park General Fund and City Cumulative Capital Improvement Fund) to purchase a new facility for park maintenance operations

PROPOSAL NO. 328, 2005 (Fiscal Ordinance)
INTRODUCED: 07/11/2005 BY: Councillors Gray and Cockrum
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$50,000 in the 2005 Budget of the Department of Parks and Recreation (Federal Grants Fund) to purchase additional lunches for the 2005 Summer Lunch program, financed by a federal grant from the United States Department of Agriculture

PROPOSAL NO. 329, 2005 (Fiscal Ordinance)
INTRODUCED: 07/11/2005 BY: Councillors Gray and Cockrum
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$173,780 in the 2005 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue after school programs for youth at IPS schools Forest Manor Middle School and Gambold Middle School and will establish after-school programs at Washington Township schools Westlane Middle School and Northview Middle School, financed by federal grants

PROPOSAL NO. 330, 2005 (General Resolution)
INTRODUCED: 07/11/2005 BY: Councillors Gray, Cockrum and Moriarty Adams
REFERRED TO: Parks and Recreation Committee
DIGEST: establishes interest in purchasing specified land to consolidate parks maintenance operations

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 331, 2005 (General Resolution)

INTRODUCED: 07/11/2005 BY: Councillors Gray, Nytes, Cockrum and Talley

REFERRED TO: Parks and Recreation Committee

DIGEST: establishes interest in purchasing specified land for use as a youth golf facility

PROPOSAL NO. 332, 2005 (General Resolution)

INTRODUCED: 07/11/2005 BY: Councillors Gray, Nytes, Cockrum and Talley

REFERRED TO: Parks and Recreation Committee

DIGEST: establishes interest in purchasing additional specified land for use as a youth golf facility

PROPOSAL NO. 333, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillors Gray, Cockrum and Talley

REFERRED TO: Parks and Recreation Committee

DIGEST: amends the current language of the off-leash ordinance to allow for additional dog parks

PROPOSAL NO. 334, 2005 (Council Resolution)

INTRODUCED: 07/11/2005 BY: Councillors Gray, Talley and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Eugene C. Hollander to the Marion County Public Defender Board

PROPOSAL NO. 336, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillors Moriarty Adams and Plowman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,528,280 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund) for the following activities: HUD fraud investigations and youth re-entry programs within public housing weed and seed sites; purchase of bullet proof vests; technology upgrades including computers and dictation units; supplies and equipment for SCUBA, SWAT and the Emergency Response Group; upgraded building security; Hispanic/Latino youth outreach programs; weed and seed crime data collection; Marion County Sheriff's security training; and continuation of funding for deputy prosecutors in Juvenile and Community Prosecution units of the Marion County Prosecutor's Office, financed by grants from the federal departments of Justice and Housing and Urban Development

PROPOSAL NO. 337, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$4,688,087 in the 2005 Budget of the Department of Public Safety, Emergency Management Division (Non-Lapsing Federal Grants Fund) to transfer funds between characters for an existing Homeland Security First Responder grant and to appropriate funds for a new grant to improve the communications capabilities and enhance prevention, response and recovery from a potential terrorist attack within Marion County, funded by a grant from the US Department of Homeland Security, State Domestic Preparedness Equipment Program

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 338, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$881,186 in the 2005 Budget of the Department of Public Safety, Fire Division (Federal Grants and Non-Lapsing Federal Grants Funds) to fund the Urban Search & Rescue Task Force for 2005-2006, including program staffing and management, medical screening for task force personnel, training, equipment storage and maintenance, and travel, financed by a grant from the Department of Homeland Security/Federal Emergency Management Agency and transfers between characters

PROPOSAL NO. 339, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$35,349 in the 2005 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to pay for sentencing consultants, evaluations client services assistant coordinator (part-time position) and travel expense, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 340, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$270,205 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund eight victim advocate positions for various divisions within the Prosecutor's Office, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 341, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$30,717 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to provide funding to Family Service Association for partial costs of staffing for A Child's Haven, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 342, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$64,130 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund the Salvation Army Social Service Center to provide quality shelter and support services to victims of domestic violence

PROPOSAL NO. 343, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$31,994 in the 2005 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund the Adult Protective Services Victim Assistance Program for Family Service Association, funded by a grant from the Indiana Criminal Justice Institute

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 344, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$95,237 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to funds 2.5 trained child interviewers located at the Child Advocacy Center, funded by a grant from the Indiana Criminal Justice Institute, Governor's Council on Impaired and Dangerous Driving

PROPOSAL NO. 345, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$30,199 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund Hispanic Outreach Project which provides accessibility to services for Hispanic individuals, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 346, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$23,804 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase two (2) total stations that would computerize crash scene data and crash reconstruction in operating a vehicle while intoxicated, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 347, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$195,577 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to provide funding for "Centers of Hope" at all Marion County Hospitals, which provide care to victims of sexual assault, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 348, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillors Borst and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: creates a new nonreverting fund to be known as the "Marion Superior Court Donation Fund"

PROPOSAL NO. 349, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillors Borst and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: creates a Marion Superior Court petty cash fund

PROPOSAL NO. 350, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillors Conley and Keller

REFERRED TO: Public Works Committee

DIGEST: transfers and appropriates \$34,526 in the 2005 Budget of the Department of Public Works, Fleet Services Division (Consolidated County Fund) to purchase mobile heavy duty vehicle lifts used to maintain fire apparatus and other heavy equipment, financed by a refund of a prior year purchase that is now in the fund balance

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 351, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillors Conley, Nytes, Borst, Boyd and Abdullah

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$2,000,000 in the 2005 Budget of the Department of Public Works, Engineering Division (Non-Lapsing Federal Grants Fund) to make infrastructure and streetscape improvements on 16th Street from Stadium Drive to Alonzo Watford Sr. Drive, financed by an appropriation from the federal government

PROPOSAL NO. 352, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$200,000 in the 2005 Budget of the Department of Public Works, Policy Planning Division (Non-Lapsing Federal Grants Fund) to retrofit diesel-powered buses owned by the Indianapolis Public Schools (IPS) and IndyGo, financed by a grant from the Federal Environmental Protection Agency

PROPOSAL NO. 353, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillors Conley and Keller

REFERRED TO: Public Works Committee

DIGEST: transfers and appropriates \$1,250,000 in the 2005 Budget of the Department of Public Works, Fleet Services Division (Consolidated County Fund) to pay additional costs for motor vehicle fuel due to rising fuel prices, financed by a transfer between characters and fund balance

PROPOSAL NO. 354, 2005 (Fiscal Ordinance)

INTRODUCED: 07/11/2005 BY: Councillors Conley, Nytes, Keller and Abdullah

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$10,000,000 in the 2005 Budget of the Department of Public Works, Engineering Division (Non-Lapsing Federal Grants Fund) to design and build a new interchange at Washington Street and I-65/I-70 and to remove the Market Street ramp access bridge to I-65/I-70, financed by an appropriation from the federal government

PROPOSAL NO. 355, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Mill Pond Subdivision (District 1)

PROPOSAL NO. 356, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes 20-minute parking meters on Massachusetts Avenue between Vermont Street and Michigan Street (District 15)

PROPOSAL NO. 357, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Eagle Creek Manor (District 1)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 358, 2005 (General Ordinance)
INTRODUCED: 07/11/2005 BY: Councillor Brown
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for Meadowview Farms, Sections 1 & 2 (District 18)

PROPOSAL NO. 359, 2005 (General Ordinance)
INTRODUCED: 07/11/2005 BY: Councillor Day
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the intersection of Boyd Avenue and Calhoun Street (District 20)

PROPOSAL NO. 360, 2005 (General Ordinance)
INTRODUCED: 07/11/2005 BY: Councillor Day
REFERRED TO: Public Works Committee
DIGEST: authorizes a multi-way stop at the intersection of Murray Street and Parker Avenue (District 20)

PROPOSAL NO. 361, 2005 (General Ordinance)
INTRODUCED: 07/11/2005 BY: Councillor Speedy
REFERRED TO: Public Works Committee
DIGEST: authorizes parking restrictions on Prague Road between McFarland Road and Roncalli High School (District 24)

PROPOSAL NO. 362, 2005 (General Ordinance)
INTRODUCED: 07/11/2005 BY: Councillor Plowman
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Crystal Lakes South Subdivision (District 25)

PROPOSAL NO. 363, 2005 (General Ordinance)
INTRODUCED: 07/11/2005 BY: Councillor Plowman
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Wildcat Run Subdivision, Sections 4, 5, 6, 8, 9, 10 and 12 (District 25)

PROPOSAL NO. 364, 2005 (General Ordinance)
INTRODUCED: 07/11/2005 BY: Councillor Plowman
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Indian Creek Meadows Subdivision, Section 1 (District 25)

PROPOSAL NO. 365, 2005 (General Ordinance)
INTRODUCED: 07/11/2005 BY: Councillor Plowman
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Waters Edge at Cummins Farm Subdivision, Sections 1 and 2 (District 25)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 366, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Meadow Bend Subdivision, Sections 4 and 5 (District 25)

PROPOSAL NO. 367, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Ashland Subdivision, Sections 1 and 2 (District 25)

PROPOSAL NO. 368, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes an increase in the speed limit on Combs Road from County Line Road to Shelbyville Road (District 25)

PROPOSAL NO. 369, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on 71st Street between Lafayette Road and Lakeside Drive (District 1)

PROPOSAL NO. 370, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Mansfield

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Crooked Creek Villages West Subdivision, Sections 4, 5, and 6 (District 2)

PROPOSAL NO. 371, 2005 (Council Resolution)

INTRODUCED: 07/11/2005 BY: Councillors Conley and Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Liz J. Raynor as hearing officer to preside over the administrative adjudication of parking citations

PROPOSAL NO. 372, 2005 (Council Resolution)

INTRODUCED: 07/11/2005 BY: Councillors Conley and Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Susan Preble as hearing officer to preside over the administrative adjudication of parking citations

PROPOSAL NO. 373, 2005 (Council Resolution)

INTRODUCED: 07/11/2005 BY: Councillors Conley and Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Juli Paini as hearing officer to preside over the administrative adjudication of parking citations

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 374, 2005 (Council Resolution)

INTRODUCED: 07/11/2005 BY: Councillors Conley and Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of LeAnnette M. Pierce as hearing officer to preside over the administrative adjudication of parking citations

PROPOSAL NO. 375, 2005 (Council Resolution)

INTRODUCED: 07/11/2005 BY: Councillor Keller

REFERRED TO: Rules and Public Policy Committee

DIGEST: directs the County Auditor to pay retroactive raises for IPD Recruit Classes 97-101 of the Indianapolis Police Department

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 380-385, 2005 (Rezoning Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on June 23, 2005

PROPOSAL NOS. 386-392, 2005 (Rezoning Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on June 23, 2005

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 211, 2005 (Fiscal Ordinance)

INTRODUCED: 05/09/2005 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$250,000 in the 2005 budget of the Center Township Assessor (Property Reassessment Fund) to offset the reduction in the General Fund

COMMITTEE ACTION:

05/17/2005 Postpone until 6/21/2005 6-0

06/21/2005 Do Pass 6-0

PROPOSAL NO. 248, 2005 (Fiscal Ordinance)

INTRODUCED: 05/23/2005 BY: Councillors Boyd and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$60,000 in the 2005 Budget of the Community Corrections Agency (State and Federal Grants Fund) to pay for facilitation services as criminal justice officials redesign the Juvenile Justice System, funded by a grant from the Department of Corrections

COMMITTEE ACTION:

05/25/2005 Do Pass As Amended 8-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 277, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$300,000 in the 2005 budget of the Marion County Clerk (Clerk's Perpetuation Fund) to help fund the creation and implementation of Justice.Net (case management system)

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 278, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$3,920 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund additional transportation passes to be used by domestic violence victims served by the Salvation Army Social Service Center, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 281, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$57,300 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to provide funding for a deputy prosecutor and part-time investigator/victim advocate for the joint project Regional Gang Interdiction Program, funded by a grant from Byrne Memorial funds awarded by the Indiana Criminal Justice Institute

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 284, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$250,000 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund the budget of the Child Advocacy Center, funded by a grant from Family Social Service Administration (FSSA)

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 285, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$346,062 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund the Adult Protective Services Unit, funded by a grant from Indiana Family Social Services Administration (FSSA)

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 287, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$2,975,032 in the 2005 Budget of the Marion County Community Corrections (State and Federal Grants Fund) to appropriate state funds for fiscal year 2005/2006, funded by a grant from the Department of Corrections

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 288, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$224,305 in the 2005 Budget of the Marion County Community Corrections (State and Federal Grants Fund) to appropriate juvenile funds for the fiscal year 2005/2006, funded by a grant from the Department of Corrections

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 289, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,343,091 in the 2005 Budget of the Marion County Community Corrections (Home Detention User Fee Fund) to fund the first six months of fiscal year 2005/2006

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 291, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$2,500 in the 2005 Budget of the Marion County Justice Agency (Law Enforcement Fund) for the purchase of one laptop computer, software, and two monitors for employees of the Agency

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 292, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$60,000 in the 2005 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to cover salary expense for Indianapolis Violence Reduction Partnership Project Coordination and related expenses

COMMITTEE ACTION:

06/29/2005 Do Pass As Amended 7-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 293, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$50,000 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) for the Access Program, funded by a grant from Family Social Services Administration

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 172, 2005 (Special Resolution)

INTRODUCED: 04/25/2005 BY: Councillors Nytes and McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 47,720 square feet of office space at 1848 Ludlow Avenue for a Work Release Center of the Marion County Community Corrections Agency

COMMITTEE ACTION:

05/03/2005 Postpone until 6/21/2005 6-0

06/21/2005 Do Pass 6-0

PROPOSAL NO. 238, 2005 (Fiscal Ordinance)

INTRODUCED: 05/23/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$1,100,746 in the 2005 Budget of the Marion County Auditor, Marion County Clerk, Voters Registration, Marion County Treasurer, Franklin Township Assessor, Marion County Prosecutor, Prosecutor's Child Support Division, Forensic Services Agency, Marion County Sheriff, Community Corrections, Marion Circuit Court, Marion County Justice Agency, Marion Superior Court, and Guardian Home (County General Fund) to bring Marion County employees up to minimum salary grade

COMMITTEE ACTION:

05/31/2005 Postpone until 6/21/2005 7-0

06/21/2005 Strike 6-0

PROPOSAL NO. 242, 2005 (General Ordinance)

INTRODUCED: 05/23/2005 BY: Councillor Pfisterer

REFERRED TO: Metropolitan Development Committee

DIGEST: amends the zoning ordinance to authorize certain law enforcement officers to carry out inspections relating to the enforcement of zoning ordinances and land use regulations; to restrict locations for recreational vehicle parking and storage in dwelling districts; to clarify the definition of inoperable vehicle and recreational vehicle; to clarify the fencing requirement for swimming pools and hot tubs, to eliminate screening requirements for swimming pools and hot tubs and to update state statute citations

COMMITTEE ACTION:

06/06/2005 Tabled 8-0

06/27/2005 Do Pass As Amended 9-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 274, 2005 (General Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Mahern

REFERRED TO: Metropolitan Development Committee

DIGEST: amends the Code and the Flood Control District Zoning Ordinance to update the Flood Insurance Rate Maps used to determine what property is in the floodway or floodway fringe

COMMITTEE ACTION:

06/27/2005 Do Pass 9-0

PROPOSAL NO. 279, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$5,313 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to cover supplies needed at the community child seat clinics

COMMITTEE ACTION:

06/29/2005 Do Pass As Amended 6-1

PROPOSAL NO. 282, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$3,985 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase 4 TV monitors, VCRs, recording systems, and 8 microphones for 4 child interview rooms at the Child Advocacy Center

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 283, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$3,266 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to cover supplies needed at the Child Advocacy Center

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 286, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$1,259 in the 2005 Budget of the Marion County Sheriff (State and Federal Grants Fund) to purchase a bomb tech kit, funded by a grant from the U.S.

Department of Homeland Security

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 294, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$100,000 in the 2005 Budget of the Marion Superior Court (County General Fund) to move Character 02 money to Character 03 in order to meet current expenses

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 295, 2005 (General Ordinance)

INTRODUCED: 06/13/2005 BY: Councillors Keller and Nytes

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Brookside Avenue and Steele Street (District 16)

COMMITTEE ACTION:

06/23/2005 Do Pass 7-0

PROPOSAL NO. 296, 2005 (General Ordinance)

INTRODUCED: 06/13/2005 BY: Councillors Abdullah and Nytes

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Pennsylvania Street near 24th Street (Districts 15 and 9)

COMMITTEE ACTION:

06/23/2005 Do Pass 7-0

PROPOSAL NO. 297, 2005 (General Ordinance)

INTRODUCED: 06/13/2005 BY: Councillors Keller and Day

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on State Avenue from Pleasant Run Parkway South Drive to Washington Street (Districts 16 and 20)

COMMITTEE ACTION:

06/23/2005 Do Pass 7-0

PROPOSAL NO. 298, 2005 (General Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes the removal of parking restrictions and meters on Missouri Street between Maryland Street and Washington Street (District 19)

COMMITTEE ACTION:

06/23/2005 Do Pass 7-0

PROPOSAL NO. 299, 2005 (General Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Meridian Street near Bluff Avenue (District 19)

COMMITTEE ACTION:

06/23/2005 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Oliver in memory of Doris D. Carlisle, Annette Mascari and Arthur N. Dumas, Sr.

by Councillor Day in memory of Reverend Charles Cantrell.

by Councillors Pfisterer, Langsford, Randolph, Gray and Brown in memory of Captain Brian G. Mulhern.

by Councillor Pfisterer in memory of Edward Brethman and Merle Cassidy.

by Councillor Randolph in memory of Lieu Dang Le, Dorothy L. Johnson, Michael A. Curtiss, Sr., Birdie Stewart, Beatrice Howell Jefferson Parker, and Bessie Gail Kimble Guynn.

by Councillor Moriarty Adams in memory of Reverend Monsignor John T. Ryan.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 756, 2004 (General Ordinance)

INTRODUCED: 12/13/2004 BY: Councillors Boyd, Gray and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code establishing a Marion County Early Intervention Planning Council

COMMITTEE ACTION:

03/22/2005 Postpone until 4/12/2005 8-0

04/12/2005 Tabled 5-0

05/24/2005 Do Pass 7-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 778, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Abdullah, Boyd, Gray and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Doris A. McNeill to the Citizens Advisory Committee for Wayne Township Comprehensive Plan

COMMITTEE ACTION:

03/08/2005 Postpone until 3/22/2005 8-0

03/22/2005 Postpone until 4/12/2005 8-0

04/12/2005 Tabled

05/24/2005 Tabled 6-0

PROPOSAL NO. 5, 2005 (Fiscal Ordinance)

INTRODUCED: 01/10/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$13,583 in the 2005 Budget of Marion Superior Court (County General Fund) to provide funds needed to cover matching funds for Child Advocates, Inc.

COMMITTEE ACTION:

01/12/2005 Do Pass 6-0

03/21/2005 Tabled

PROPOSAL NO. 14, 2005 (General Ordinance)

INTRODUCED: 01/10/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code with respect to Conditional Release Funds to provide Funding for Crime Stoppers in Marion county and establishes a nonreverting Crime Stoppers Dedicated Fund

COMMITTEE ACTION:

01/12/2005 Postpone until 2/9/2005 6-0

02/09/2005 Tabled 6-0

PROPOSAL NO. 42, 2005 (General Ordinance)

INTRODUCED: 02/07/2005 BY: Councillors Randolph, Day, Pfisterer, Speedy, Cockrum, Bradford, Keller, Borst, Salisbury, Franklin, Cain and Mahern

REFERRED TO: Economic Development Committee

DIGEST: amends the Code requiring the Purchasing Division to adopt rules to give a preference to Indiana businesses pursuant to IC 5-22-15-20

COMMITTEE ACTION:

03/16/2005 Postpone until 5/4/2005 7-0

05/04/2005 Postpone until 6/29/2005 7-0

06/29/2005 Postpone until 8/3/2005 6-0

PROPOSAL NO. 55, 2005 (General Ordinance)

INTRODUCED: 02/07/2005 BY: Councillor McWhirter

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to change the membership on the information technology board

COMMITTEE ACTION:

02/08/2005 Do Pass 2-5 (failed)

XVI. PENDING PROPOSALS

PROPOSAL NO. 165, 2005 (Special Resolution)

INTRODUCED: 04/11/2005 BY: Councillors Gray and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: opposes the efforts to privatize Social Security

COMMITTEE ACTION:

04/12/2005 Tabled 7-0

05/24/2005 Tabled 7-0

PROPOSAL NO. 173, 2005 (General Ordinance)

INTRODUCED: 04/25/2005 BY: Councillors Moriarty Adams and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Revised Code provisions regarding the Marion County Criminal Justice Planning Council and the procedures for expenditures from the Drug Free Community Fund

COMMITTEE ACTION:

04/27/2005 Do Pass 5-0

COUNCIL ACTION:

05/09/2005 Return to Committee

COMMITTEE ACTION:

05/11/2005 Do Pass As Amended 5-3

PROPOSAL NO. 174, 2005 (Fiscal Ordinance)

INTRODUCED: 04/25/2005 BY: Councillor Plowman

REFERRED TO: Community Affairs Committee

DIGEST: approves an increase of \$2,300,150 in the 2005 budget of the Marion County Auditor (County General Fund) to make a payment for the housing of juvenile inmates, funds transferred from the Children's Psychiatric Residential Treatment Fund to the County General Fund (IC 12-19-7.5-33)

COMMITTEE ACTION:

05/18/2005 Postponed until September 6, 2005 6-0

PROPOSAL NO. 253, 2005 (General Ordinance)

INTRODUCED: 05/23/2005 BY: Councillors Cockrum, Conley, Gray, Day, Keller, Pfisterer, Salisbury, Randolph and Nytes

REFERRED TO: Public Works Committee

DIGEST: increases the stormwater user fee

COMMITTEE ACTION:

06/02/2005 Postpone until 6/23/2005 7-0

06/23/2005 Tabled 6-0

PROPOSAL NO. 266, 2005 (General Ordinance)

INTRODUCED: 06/13/2005 BY: Councillors Conley, Talley, Brown, Mahern and Nytes

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds members to the audit committee and transforms the city internal audit agency into the city-county internal audit agency

COMMITTEE ACTION:

06/14/2005 Do Pass 7-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 267, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$120,000 in the 2005 Budget of the Marion County Auditor (County General Fund) to restore the Auditor's personal services budget

COMMITTEE ACTION:

06/21/2005 Tabled 6-0

PROPOSAL NO. 268, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$93,496 in the 2005 Budget of the Marion County Auditor, Marion County Clerk, Voters Registration, Marion County Treasurer, Prosecutor, Marion County Sheriff, Community Corrections, Circuit Court, Marion County Justice Agency, Marion Superior Court, and Guardian Home to bring Marion County employees up to minimum salary grade

COMMITTEE ACTION:

06/21/2005 Postponed until 07/19/2005 6-0

PROPOSAL NO. 269, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$926,000 in the 2005 Budget of the Marion County Auditor, Marion County Clerk, Election Board, Voters Registration, Marion County Treasurer, County Assessor, Center Township Assessor, Franklin Township Assessor, Warren Township Assessor, Prosecutor/Child Support Division, Marion County Sheriff, Community Corrections, and Guardian Home to reallocate fringe benefit appropriations from the Auditor's office to various departments

COMMITTEE ACTION:

06/21/2005 Postpone until 7/19/2005 6-0

PROPOSAL NO. 276, 2005 (Council Resolution)

INTRODUCED: 06/13/2005 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints David Hurley to the Animal Care and Control Board

COMMITTEE ACTION:

06/29/2005 Postpone until 7/13/2005 6-0

PROPOSAL NO. 280, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$10,330 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase a vehicle for Adult Protective Services Unit

COMMITTEE ACTION:

06/29/2005 Tabled 6-0

PROPOSAL NO. 301, 2005 (General Ordinance)

INTRODUCED: 06/13/2005 BY: Councillors Talley, Brown, Conley, Mahern and Nytes

REFERRED TO: Rules and Public Policy Committee

DIGEST: gives effect to Senate Enrolled Act 307, 2005 and consolidates the human resources divisions of the city and the county

COMMITTEE ACTION:

06/14/2005 Do Pass 5-2